

**Poultney Board of Selectmen
Meeting
Monday, August 22, 2016 - 6:30 P.M
Poultney Town Hall**

Agenda

- 1) Adoption of the Agenda
- 2) Approval of Minutes: 8/01/16 & 08/08/16
- 3) Public Comments and Concerns
- 4) Road Report
- 5) Town Manager's Report
 - Letters & Communications
 - FY 2017 Budget
 - Library Update
 - Rutland Sheriff Contract
- 6) Transact Any Other Lawful Business:
- 7) Board Orders
- 8) Adjourn

Meeting Minutes
Poultney Board of Selectmen
Monday, August 22, 2016 - 5:30 PM
Poultney Town Hall

Chairman Jeff King called the meeting to order. Selectmen present included: Corey Davenport, Terry Williams, Frank Fressie and Tom Coloutti. Others present included: Jonas Rosenthal Town Manager and Ron Kelley Road Foreman. Others present included: Bianca Zanella from Green Mountain College.

Adoption of the Agenda: Pledge of Allegiance. Tom Coloutti made a motion to adopt the agenda. Corey Davenport seconded the motion. Motion carried.

Approval of Minutes: Tom Coloutti made a motion to approve the minutes of 8/01/16 and 08/08/16. Corey Davenport seconded the motion. Motion carried.

Public Comments and Concerns: None at this time.

Road Report: The following was reported:

- 1) The River Street project has been inspected by an employee of the Agency of Transportation (or the Agency of Environmental Conservation) and gave his approval of the project.
- 2) The 1997 International Truck has been advertised for sale. No responses to date.
- 3) Three culverts have been replaced on the Hampshire Hollow Road.
- 4) Some roads have been graded.
- 5) Kit Shaw, from the Rutland Regional Planning Commission, is working on the VT Local Roads inventory for the Town.
- 6) VTrans is accepting Transportation Alternatives Grant Applications through October 20th.

Town Manager's Report: The following was reported:

- 1) Copies of the August 17th Library construction meeting notes were distributed. The Contractor for the library project has requested an extension due to materials that have been ordered but being delivered late. The minutes of Job meeting # 8 were distributed. Some changes to the lighting are being discussed due to some issues with the old electrical code and upgrades that may be required. This will be covered in the contingency.
2016 were distributed.
- 2) Copies of the July Financial Report, prepared by Susan Kasuba, were distributed.
- 3) The Town FY 2016 Audit is still in the works.
- 4) Copies of the Law Enforcement Contract from the Sheriff's Department for FY 2017 were distributed. Rosenthal will contact the Sheriff's Department about additional hours through a special grant through the Sheriff's Department. No action taken.
- 5) Copies of the Fire Departments Captain's July 2016 Report were distributed.

Transact & Any Other Lawful Business:

Bianca Zanella, from Green Mountain College was present to discuss new GMC initiatives. Corey Davenport volunteered to arrange a time to visit with new students on September 3rd and to take them around Town as part of an orientation.

Tom Coloutti made a motion to enter into executive session at 7:41 PM to discuss the Manager search and schedule. Corey Davenport seconded the motion. Motion carried.

Tom Coloutti made a motion to leave executive session at 7:58 PM. Corey Davenport seconded the motion. Motion carried. The consensus of the Board was to schedule the final interviews as soon as possible given the holiday and every ones schedule. Rosenthal will forward that information onto the VLCT staff assisting with the manager search.

Board Orders: Tom Coloutti made a motion to approve the Board Orders. Corey Davenport seconded the motion. Motion carried.

Frank Fressie made a motion to adjourn the meeting. Corey Davenport seconded the motion. Motion carried.

s/Jonas Rosenthal